



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/05/2014

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Company Name: **ABBNEYFIELD UXBRIDGE SOCIETY LIMITED(THE)**

Company Number: **01193242**

Date of this return: **10/05/2014**

SIC codes: **55900**
96090

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **2-6 MARSHALL DRIVE**
HAYES
MIDDLESEX
UB4 0SW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MRS SHARON KAY

Surname: HARRIS

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): MRS SHARON KAY

Surname: HARRIS

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **SALLY**

Surname: **BLACKDEN**

Former names: **BUTCHER**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1949**

Nationality: **BRITISH**

Occupation: **RETIRED TEACHER &
ADVOCATE**

Company Director 2

Type: **Person**

Full forename(s): **VALERIE**

Surname: **RIGBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **SANSOM**

Former names:

Service Address: **48 PARK ROAD
STANWELL
STAINES
MIDDLESEX
TW19 7NY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/06/1940** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **SHARON**

Surname: **TRIMBY**

Former names: **RABSON**

Service Address: **2-6 MARSHALL DRIVE**
 HAYES
 MIDDX
 UNITED KINGDOM
 UB4 0SW

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/05/1957** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **ANTHONY EDMUND**

Surname: **VALENTINE**

Former names:

Service Address: **2-6 MARSHALL DRIVE
HAYES
UB4 0SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 6

Type: **Person**
Full forename(s): **PROFESSOR HEINZ SEIGFREID**

Surname: **WOLFF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/04/1928** Nationality: **BRITISH**

Occupation: **UNIVERSITY CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.